MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

January 22, 2015

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Vice Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, January 22, 2015, at 9:03 a.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock Honorable Arryl Kaneshiro Honorable KipuKai Kualiʻi Honorable Gary L. Hooser, Ex-Officio Member Honorable Mel Rapozo, Ex-Officio Member

Not Present: Honorable JoAnn A. Yukimura

Excused: Honorable Ross Kagawa

The Committee proceeded on its agenda item, as follows:

Councilmember Kaneshiro: In all fairness to Committee Chair Kagawa who introduced this Bill, I would like to entertain the Committee members, if they would consider deferring this item so he can be present to participate in the discussion. It would be deferred for two (2) weeks and will be back on the Committee Meeting for February 4th. However, I would like to take public testimony on the Bill today before we entertain any motion to defer. With that, Clerk, could you read the only item on the agenda, please?

Bill No. 2568 A BILL FOR AN ORDINANCE AMENDING

CHAPTER 21, SECTION 21-9.1, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO INTEGRATED SOLID WASTE MANAGEMENT (This item was

Deferred.)

Councilmember Kaneshiro: Do we have any registered speakers?

ALLISON S. ARAKAKI, Council Services Assistant I: No.

There being no objections, the rules were suspended to take public testimony.

Councilmember Kaneshiro: Anybody in the public that would like to speak? No.

There being no one present to provide testimony, the meeting was called back to order, and proceeded as follows:

Councilmember Kaneshiro:

Could I have a motion to defer?

Upon motion duly made by Councilmember Kuali'i, seconded by Councilmember Chock, and carried by a vote of 4*:0:1:0 (*Pursuant to Rule No. 5(b) of the Rules of the Council of the County of Kaua'i, Councilmember Yukimura was noted as silent (not present), but shall be recorded as an affirmative for the motion; Chair Kagawa was excused), Bill No. 2568 was deferred.

There being no further business, the meeting was adjourned at 9:04 a.m.

Respectfully submitted,

Allison S. Arakaki

Council Services Assistant I

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APPROVED at the Committee Meeting held on February 4, 2015:

ROSS KAGAWA

Chair, Public Safety Committee